

**EASTLAND HISTORIC PRESERVATION BOARD**  
**January 16, 2019**  
**Minutes**

On the 16<sup>th</sup> day of January 2019, the Eastland Historic Preservation Board (the “Board”) for the City of Eastland, Texas, convened in Open Session at Eastland City Hall, as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

<b>Members Present:</b>	<b>Terry Slavens</b>	<b>Place 1</b>
	<b>Debbie Wharton</b>	<b>Place 3</b>
	<b>Rhyne Hobbs</b>	<b>Place 4</b>
	<b>Patti Dolen</b>	<b>Place 5</b>
	<b>Kelly Skinner</b>	<b>Place 2</b>
<b>Staff Present:</b>	<b>Terry Simmons</b>	<b>Code Enforcement Officer</b>
	<b>Bill Dolen</b>	<b>Director of Planning &amp; Zoning</b>
	<b>Ron Duncan</b>	<b>City Manager</b>
	<b>Shirley Stuart</b>	<b>City Secretary</b>
	<b>Roma Holley</b>	<b>City Secretary (Incoming)</b>

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**I. Meeting Called to Order**

Terry Slavens called the meeting to order at 12:14 p.m.

**II. Invocation and Pledge of Allegiance**

Terry Slavens offered the invocation and Rhyne Hobbs led the Pledge of Allegiance.

**III. Public Comment**

There were no comments

**IV. Approve Minutes of the September 26 & October 3, 2018 Meeting**

Debbie Wharton made a motion, seconded by Kelly Skinner, to approve the minutes of the meetings held on September 26 & October 3, 2018. Motion carried by a vote of four (4) in favor and none (0) opposed.

**V. The Historic Preservation Board May Discuss and Take Action on the Following Agenda Items:**

**1. 2019 Historic Preservation Grants Update**

Terry Slavens introduced this item and then turned the discussion over to Terry Simmons. Mr. Simmons advised that the Griffin Project is complete and there is no update on the Security Title Project. The grant for The Carousel is in limbo awaiting paperwork to be completed by the owner, Mr. Borino. Debbie Wharton reported that the work on the Eastland Community Foundation is over half-way complete.

## **2. Assign Board Members for Grant Quarterly Reports**

Terry Simmons advised there are three grants and a board member will need to be assigned to each one to oversee the quarterly reports. Patti Dolen mentioned that the reports will be given in March, June, September and December, and the necessary paperwork is in the packet.

Debbie Wharton volunteered for the Eastland Community Foundation, Rhyne Hobbs volunteered for Security Title and Kelly Skinner volunteered for The Carousel.

## **3. Discuss and Consider Updates to Historic Grant Application and Timeline**

Terry Simmons suggests that a revision to the application be made to include more specific information about what the improvements will look like. Upon beginning the project, if major changes have to be made due to unforeseen problems, these requested changes need to be brought before the board for discussion and approval, if necessary.

Terry Simmons presented a revised Historic Preservation Grant Calendar for discussion and consideration.

Debbie Wharton made a motion, seconded by Rhyne Hobbs to accept the Revisions as presented. Motion carried by a vote of four (4) in favor and none (0) opposed

## **VI. Staff Update**

Shirley Stuart mentioned to the Board that this will be her final meeting as City Secretary and Roma Holley is the incoming City Secretary. Mr. Duncan advised that there will be a reception honoring Shirley at the Lumberyard Event Center on January 31, 2019 from 5-7 p.m. The entire Board expressed their gratitude for her service not only to the Historic Preservation Board but for her service to the citizens of Eastland.

## **VII. Adjournment**

Patti Dolen made a motion, seconded by Rhyne Hobbs, to adjourn at 12:34 p.m. Motion passed unanimously.

January 16, 2019

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Approved

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Terry Slavens  
Eastland Historic Board

Attest

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Roma Holley, City Secretary